



FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE AGENDA
South Pasadena Fire House EOC Room, 817 Mound Avenue
Wednesday, September 25, 2019, at 7:00 p.m.

Rosemary Whitney, Chair / Vacant, Vice Chair
Michael Schlaifer, Treasurer / Vacant, Secretary

Councilmember Michael Cacciotti, City Council Liaison
Anthony Kim, Community Services Coordinator, Staff Liaison

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- 1. Roll Call, Pledge of AllegianceRosemary Whitney
 - 2. Minutes for Approval from Last MeetingRosemary Whitney

COMMENTS ON MATTERS NOT ON AGENDA

- 3. Public Participation – 3 minutes maximum per speaker

PRESENTATIONS / ANNOUNCEMENTS

- 4. None


ACTION AND/OR DISCUSSION ITEMS

- 5. Old/New BusinessRosemary Whitney
 - a. Nomination/Appointment New OfficersRosemary Whitney
- 6. Treasurer’s Report Michael Schlaifer
- 7. ParadeJoe Payne
 - a. Cars Marlin Perry
 - b. Posters.....Joan Payne
 - c. Decorations Rob Williams
 - d. Programs Bill Glazier
- 8. Sound & Park..... Bob McClain
 - a. Food Booths.....Rosemary Whitney & Jane Jackson
- 9. Fireworks & Stadium..... Marty Smith
 - a. Tickets..... Robert Mac Tavish/Lindy Yuen
- 10. Publicity Bill Glazier
- 11. SecurityJoe Payne

COMMUNICATIONS

- 12. City Council Liaison Report..... Councilmember Michael Cacciotti
- 13. Staff Liaison Report.....Anthony Kim
- 14. Next Meeting Date..... January 22, 2020

ADJOURNMENT

 **Accommodations** - Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

9-19-19 _____
Date Signature